

TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS · BAY AREA TOLL AUTHORITY · CALIFORNIA TRANSPORTATION COMMISSION

CONFERENCE CALL MINUTES

June 27, 2008, 5:00 PM – 5:30 PM

Attendees: TBPOC Members: Steve Heminger and John Barna
PMT Members: Tony Anziano, Andy Fremier, and Stephen Maller
Participants: Michele DiFrancia, Richard Land, Brian Maroney, and Dina Noel

Convened: 5:05 pM

Items		Action
1.	YBITS No. 1 Contract PS&E <ul style="list-style-type: none">Action was deferred on this item until next week when the Chair is available.	<ul style="list-style-type: none">Schedule TBPOC conference call during week of June 30 for TBPOC action on the YBITS No. 1 Contract PS&E.
2.	Final Draft June 2008 Monthly Progress Report <ul style="list-style-type: none">The PMT presented this final draft report for approval.	<ul style="list-style-type: none">The two TBPOC members present APPROVED the Final Draft June 2008 Monthly Progress Report.
3.	TBPOC 2008 Calendar – Rescheduling of August 7 Meeting <ul style="list-style-type: none">The two TBPOC members present agreed to cancel the TBPOC August 7, 2008 meeting since there are schedule conflicts.	<ul style="list-style-type: none">Cancel the TBPOC August 7, 2008 meeting.

Adjourned: 5:30 PM

(continued)

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APPROVED BY:



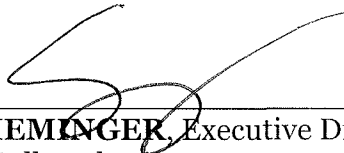
WILL KEMPTON, Director
California Department of Transportation

7-10-08
Date



JOHN F. BARNA, Jr., Executive Director
California Transportation Commission

7.10.08
Date



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

7/10/08
Date